100 CLUB OF SOLANO and YOLO COUNTIES

# Meeting Minutes

# October 19, 2017

## *Opening:*

## The Committee meeting of the 100 Club of Solano and Yolo Counties was called to order at 6:46 p.m. on October 19, 2017. The meeting was called to order.

## *Present:*

Ron Turner, Sondra Cardwell, Margie Keck, Rod Kick, Joyce Oren, Kaitlyn Schantz, Amanda Garrison, Linda Lewis, Henry Giovannetti , Mark Tonneson, Sam Staten, Jerry Olive, Dave Harris, Casey Coppick, Robert Salas, Mona Hunley .

***Minutes:***

* + - * The Minutes were accepted by Sam Staten.

***Henry:***

* + - * Birds Landing Shoot: We had good results from the shoot.
			* We will need to make some improvements for the next event.

***Fund One Grant:***

* + - * Files are open to members.

***Henry - Funds:***

* + - * We should move the funds to an interest bearing account that have been raised

***Henry - Treasurer’s Report:***

* + - * Motion to accept the Treasurer’s report by Linda Lewis. Second by Joyce Oren.

***Expenses:***

* + - * We issued four checks to pay for expenses from the Event. We paid Digital Stitchz, the Birds Landing Club, the caterers and for the signage.
			* Motion to accept the expenses by Casey Coppick. Second by Ron Turner.

***Joyce:***

* Committee Report by Joyce. We did have some flaws with PayPal due to the increased volume. We received positive feedback regarding the number of targets. We received positive feedback regarding how organized the shoot was. The tentative date for the next shoot is September 8, 2018.

***Sam - Coins:***

* The Challenge Coins have been ordered. The design has been changed. We did increase the font. The coins are now 2-inch coins. We ordered 100.

***Ron/Sondra:***

* Fundraisers – We are looking at holding fundraisers at restaurants. We will notify social media.

***Katie:***

* Chipotle Restaurant – There is a 50% return. This has to be approved by Corporate. We will need to select some dates. Mary’s Pizza Shack is on board. Mary’s Pizza Shack would be a 15% return. They will need a 3-day advance notice. Monday through Wednesday only. 100 Club volunteers will not be needed. We are looking at Chipotle for December and Mary’s Pizza Shack in January.

***2nd Annual Shoot:***

* We will be forming a committee in March or April and streamline the PayPal system.

***Crab Feed:***

* The Crab Feed will be held on November 11th 2017. We will not be assisting. The cost is $45.00 per person. The menu will include Crab, Shrimp, and Tri Tip. The venue is at the California Agricultural Museum in Woodland. They will be raising funds for the fire victims.

***Linda /Fatima -Atlis & Tubbs Fires***

* Fatima is a local check and Linda and Fatima were part of a group that served over 5,000 people in seven locations. They were serving meals to the men and women on the line and the National Guard, providing personal items, and getting supplies donated. Some of the locations were Napa Community College, Falls School, and the Dixon Fairgrounds.

***Ron:***

* There was a lot of community support. It was bigger just cops and firefighters helping the community.

***Ron:***

* Ron, Margie, Rod and Mona attended the Carnitas Festival in Winters and Rona and Mona attended the Lambtown Festival in Dixon.

***New Business:***

* What is the true cost to run the organization?
* Janice Fujii has been tracking social media. She is also in charge of the Website. She is considered a contract employee. She will submit her invoice for services.
* The Website has been updated.
* The insurance renewal is due.
* We will be sending out renewal notices to the members.
* We need get a head count for the Crab Feed.
* American Legion would like have a representative to talk to them.
* We have ordered 500 brochures and will be ordering another 1,000. Motion to re-order the brochures by Henry and the second by Jerry.

***Linda - New Contacts:***

* Jim Frazier has connections to Yolo County and would be considered a good contact for new membership.

**Ron:**

* The thank you notes were hand-written by Sondra.
* We will be re-ordering thank you and donation cards. The Motion to approve the order by Dave Harris and Second by Robert Salas.

**Nominations for Board Members:**

* Katie, Sam, Margie, Rod, Amanda, Casey, Sondra and Robert approve the selections.

**Linda/Joyce:**

* Operating Engineers: They had members that lost everything from the Napa/Tubbs fires. They approached us to discuss the possibility of donating and to consider entering into a Partnership agreement. They would match donations. We concluded that we would table the proposal at this time due to legal ramifications.
* Where will the money go and how will it be spent. We need to study the By-Laws.

***Sam:***

* There should be two different groups within the 100 Club. One group for the Foundation and one group for the Association. They must be transparent. Two Boards can run parallel. There is a fine line regarding who to donate to, and we must make sure we meet all legal requirements.

Motion to adjourn the meeting.